## NOTICE of FINANCE COMMITTEE MEETING on March 10, 2011



03/10/2011 7:00 PM **Town Hall** 

## **AGENDA**

- 1. Open Meeting
- Public Discussion –
- 3. Review Minutes -
- 4. New Communications -
- 5. Committee / Department Reports

Capital Planning - Mike Mackin, DPW - Martha McDonald, Library - Barbara Reynolds, Monty Tech - Barbara Reynolds, Public Safety - Marilyn Stokes, Service Level Team -Mark Erickson / John Male, Sewer Commission – John Male, Schools – Mike Mackin, School Regionalization – Mark Erickson

- 6. Town Manager Updates Kerry Speidel
- 7. Appointments Preliminary Budget Discussions:

7:15 – 7:30: Technology – (Nancy Strom, Director) 7:30 – 8:00: DPW – (Jack Rodriquenz, Director)

8:00 – 8:15: Planning – Marion Benson, (Planning Director)

8:15 - 9:00: General Government, Unclassified, Debt Service, Revenue, Other - Kerry Speidel, (Town Manager)

- 8. Old Business -
- 9. New Business -
- 10. Future agenda items -
  - Follow-up on Data-driven Program Management AmesStat / CitiStat / GMAP
  - Energy Cost Projections / Departmental Energy Saving Taskforce
- 11. Next Meetings -
  - March 17, 2011 (7:00) Publc Hearing on FY2012 Budget
  - March 31, 2011 (7:00) FinCom Meeting Final votes on Warrant Articles
- 12. Adjournment.